



WorleyParsons

resources & energy

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WorleyParsons Limited
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Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

25 October 2011

Dear Sir / Madam

WorleyParsons Limited – Annual General Meeting

In accordance with Listing Rule 3.13.2, WorleyParsons Limited announces that each of the resolutions put to the Annual General Meeting of the company held on 25 October 2011 (“AGM”) was passed by the requisite majority.

Each resolution was decided on a poll.

The resolutions related to the following matters:

- a) Resolution 2 – Re-election of Mr Ron McNeilly as a director of the Company
- b) Resolution 3 – Adoption of the Remuneration Report
- c) Resolution 4 – Approval of an increase in the aggregate fees for non-executive directors

I attach the information required by section 251AA of the *Corporations Act 2001* (Cth) (the “Act”) to be notified by the company to the ASX in respect of these resolutions.

Yours faithfully

Peter Janu
Company Secretary



In accordance with section 251AA(2) of the Act, WorleyParsons Limited provides ASX Limited with the information set out in section 251AA(1) of the Act.

Proxy votes – s251AA(1)(a)

The following table sets out, for each resolution passed at the AGM, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain on the resolution; and may vote at the proxy’s discretion.

No.	Item	Total	For	Against	Abstain	Open
2	Re-election of Mr Ron McNeilly	159,221,320	153,639,045	586,504	51,617	4,944,154
3	Remuneration Report	130,935,358	128,953,839	1,140,780	526,117	314,622
4	Increase in aggregate fees for non-executive directors	131,740,221	129,270,400	1,091,840	1,066,726	311,255

Poll results – s251AA(1)(b)

The following table sets out the number of votes cast on each resolution passed at the AGM:

Resolution 2 – Re-election of Mr Ron McNeilly

For		Against		Abstain
161,542,037	99.64%	586,504	0.36%	51,617

Resolution 3 – To adopt the Remuneration Report

For		Against		Abstain
130,493,676	99.13%	1,147,280	0.87%	526,117

Resolution 4 – Increase in aggregate fees for non-executive directors

For		Against		Abstain
130,846,873	99.17%	1,091,878	0.83%	1,066,726

Alan Weinberg

Relationship Manager
Computershare Investor Services